

United States District Court

DISTRICT OF Massachusetts

UNITED STATES OF AMERICA

v.

Cristian COLON
a/k/a Reinaldo Ortiz-Fantauzzi

CRIMINAL COMPLAINT

CASE NUMBER: 04-1617-CBS

(Name and Address of Defendant)

I, the undersigned complainant being duly sworn state the following is true and correct to the best of my knowledge and belief. On or about December 2, 2002 in Suffolk county, in the District of Massachusetts defendant(s) did, (Track Statutory Language of Offense) wilfully and knowingly make a false statement in an application for a passport with intent to induce and secure the issuance of such passport under the authority of the United States, either for his own use or the use of another, contrary to the laws regulating the issuance of passports,

in violation of Title 18 United States Code, Section(s) 1542

I further state that I am a(n) Special Agent and that this complaint is based on the following facts:

See attached affidavit and exhibits made a part hereof

Continued on the attached sheet and made a part hereof:

Yes

No


Signature of Complainant

Sworn to before me and subscribed in my presence,

02-03-2004

Date

Charles B. Swartwood
U.S. Magistrate Judge

Name & Title of Judicial Officer

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at

Boston, MA

on and date

Signature of Judicial Officer

